

Current Date: January 24, 2014

Account Number: 120007646

Capture Date: January 07, 2013

Item Number: 5252356349044

Posted Date: January 07, 2013

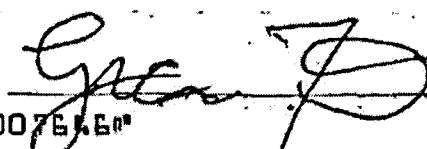
Posted Item Number: 130070702519

Amount: 5,000.00

Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-502

CWW & WADE II, L.P. P.O. BOX 768 ALBANY, GA 31702		1034
DATE January 2, 2013		84-2065-612
PAY TO THE ORDER OF	Chris Whitman	\$ 5,000.00
Five Thousand and 00/100		DOLLARS
FLINT COMMUNITY BANK Albany, GA 31707 229-923-1400		
FOR		
⑈001034⑈ ⑆061220654⑆ 0120007646⑈		

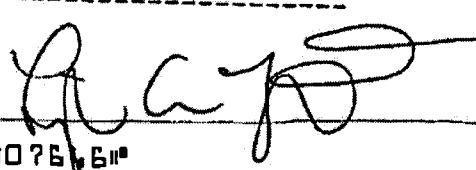
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100
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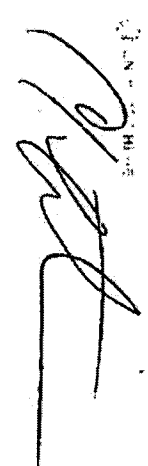
Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: January 22, 2013  
Item Number: 5252356362282  
Posted Date: January 22, 2013  
Posted Item Number: 130222204093  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-503

CWW & WADE II, L.P. P.O. BOX 788 ALBANY, GA 31702		1041
DATE 1-18-2013		64-2065-612
PAY TO THE ORDER OF	CHRIS WHITMAN	\$10,000.00
Ten thousand and NO/100		DOLLARS
FLINT COMMUNITY BANK Albany, GA 31707 229-803-1400		
FOR		
⑈001041⑈ ⑆061220654⑆ 0120007646⑈		

U.S. DEPARTMENT OF JUSTICE PUBLIC INTEGRITY SECTION TRIAL ATTORNEYS RICHARD EVANS & J.P. COONEY		
----------------------------------------------------------------------------------------------------------	--	---------------------------------------------------------------------------------------

Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: January 28, 2013  
Item Number: 5252356365859  
Posted Date: January 28, 2013  
Posted Item Number: 130282802258  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-504

CWW & WADE II, L.P. P.O. BOX 768 ALBANY, GA 31702		1046
DATE <u>1-24-2013</u>		64-2065-612
PAY TO THE ORDER OF <u>Chris Whitman</u>	\$ <u>10,000.00</u>	
<u>ten thousand dollars + 10/100</u>	DOLLARS	
FLINT COMMUNITY BANK Albany, GA 31707 229-803-1440		
FOR	<u>[Signature]</u>	
⑈001046⑈ ⑈061220654⑈ 0120007646⑈		

<u>8/15</u>		<u>Chris Whitman</u>
<u>8925-D</u>		
<u>1267</u>		

Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: January 31, 2013  
Item Number: 5252356370813  
Posted Date: January 31, 2013  
Posted Item Number: 130313102096  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*

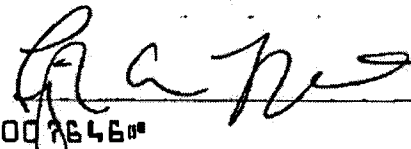
1:14-CR-0001-WLS-TQL


Detention Hearings (Jan. 26-27, 2014)

U.S. Dept. of Justice, Public Integrity Section

Trial Attorneys Richard Evans & J.P. Cooney

Government Exhibit No. CW-505

CWW & WADE II, L.P. P.O. BOX 768 ALBANY, GA 31702		1049
DATE <u>Jan 29, 2013</u>		CP-2065-612
PAY TO THE ORDER OF <u>Chris Whitman</u>	\$ <u>10,000<sup>00</sup></u>	
<u>Ten thousand dollars</u>	DOLLARS	
FLINT COMMUNITY BANK Albany, GA 31707 229-803-1400		
FOR _____		
⑈001049⑈ ⑆061220654⑆ 0120007646⑈		

TO CASH OR PAY TO THE ORDER OF _____		
FOR DEPOSIT ONLY		

Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: February 15, 2013  
Item Number: 5252356383510  
Posted Date: February 15, 2013  
Posted Item Number: 130461501838  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-506

CWW & WADE II, L.P. P.O. BOX 768 ALBANY, GA 31702		1052
DATE <u>2/08/2013</u> 64-2065-612		
PAY TO THE ORDER OF <u>Chris Whitman</u>	\$ <u>10,000.00</u>	
<u>Ten thousand &amp; 00/100</u>	DOLLARS	
FLINT COMMUNITY BANK Albany, GA 31707 229-908-1400		
FOR <u>Rebecca E Whitman</u>		
⑈001052⑈ ⑈061220654⑈ 0120007646⑈		

Handwritten notes and stamps on the back of the check:

- Top right: 1052
- Bottom right: Chris Whitman
- Bottom right: 20130510
- Bottom right: 4971

Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: February 08, 2013  
Item Number: 5252356377599  
Posted Date: February 08, 2013  
Posted Item Number: 130390802348  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-507

1055

CWW & WADE II, L.P.  
P.O. BOX 788  
ALBANY, GA 31702

DATE 2-4-13 64-2065-612

PAY TO THE ORDER OF CHRIS WHITMAN \$10,000.00

Ten thousand and NO/100 Dollars-----DOLLARS

FLINT COMMUNITY BANK  
Albany, GA 31707 228-803-1400

FOR

100105510 00612206541 012000764610

*Handwritten signature: Of a 70*

NOT ON US WITHDRAWAL

100004333492 Bus. Date Feb. 2013 AM

1 84 TELL OUR 10,000.00 CASH

170002051656492 10,000.00 TOTAL

Transaction Date: Feb. 2013 13:56:24

TO THE ORDER OF STATE STREET BANK

FOR DEPOSIT ONLY

*Handwritten signature: [Signature]*

[illegible]

Current Date: January 24, 2014

Account Number: 120007646  
 Capture Date: March 18, 2013  
 Item Number: 5252356408966  
 Posted Date: March 18, 2013  
 Posted Item Number: 130771803115  
 Amount: 10,000.00  
 Record Type: Debit

CWW & WADE II, L.P.  
 3729 GA HIGHWAY 33 S  
 SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell  
 1:14-CR-0001-WLS-TQL  
 Detention Hearings (Jan. 26-27, 2014)  
 U.S. Dept. of Justice, Public Integrity Section  
 Trial Attorneys Richard Evans & J.P. Cooney  
 Government Exhibit No. CW-509

1072

CWW & WADE II, L.P.  
 P.O. BOX 788  
 ALBANY, GA 31702

PAY TO THE ORDER OF Chris Whitman DATE 3/15/2013 64-2065-612  
Ten Thousand + 00/100 \$ 10,000.00  
 DOLLARS

FLINT COMMUNITY BANK  
 Albany, GA 31707 229-833-1400

FOR \_\_\_\_\_

⑈001072⑈ ⑆061220654⑆ 0120007646⑈

DO NOT WRITE, STAMP OR SIGN IN THIS LINE  
 RESERVED FOR FINANCIAL INSTITUTION USE \*

ENDORSE HERE

*[Signature]*

*[Handwritten notes and stamps]*

\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CO



Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: April 16, 2013  
Item Number: 5252356433855  
Posted Date: April 16, 2013  
Posted Item Number: 131061602099  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-510

CWW & WADE II, L.P. P.O. BOX 768 ALBANY, GA 31702		1080
PAY TO THE ORDER OF	Chris Whitman	DATE 2/11/2013 84-2085-612
Ten thousand & 00/100		\$10,000.00
DOLLARS		
FLINT COMMUNITY BANK Albany, GA 31707 228-900-1400		Rebecca Whitman
FOR		
⑈001080⑈ ⑆061220654⑆ 0120007646⑈		

#415	898268283 84152813 >261272266< DOCC CU	Chris Whitman
128		2592310

( ) ENCLOSE HERE

I WILL TAKE THE PLEASURE OF  
REPLYING TO YOU AS SOON AS POSSIBLE.

Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: May 22, 2013  
Item Number: 5252356466009  
Posted Date: May 22, 2013  
Posted Item Number: 131422201797  
Amount: 3,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-512

CWW & WADE II, L.P. P.O. BOX 788 ALBANY, GA 31702		1087
DATE <u>5/21/2013</u>		64-2085-612
PAY TO THE ORDER OF <u>Chris Whitman</u>	\$ <u>3,000.00</u>	
<u>Three thousand &amp; 00/100</u>	DOLLARS	
FLINT COMMUNITY BANK ALBANY, GA 31707 229-803-1400		<u>Rebecca Whitman</u>
FOR _____		
⑈001087⑈ ⑆061220654⑆ 0120007646⑈		

698288143	85212813	>261272266<	DOCO CU
<u>15185584</u>			

Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: June 03, 2013  
Item Number: 5252356474116  
Posted Date: June 03, 2013  
Posted Item Number: 131540302797  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*

1:14-CR-0001-WLS-TQL

Detention Hearings (Jan. 26-27, 2014)

U.S. Dept. of Justice, Public Integrity Section

Trial Attorneys Richard Evans & J.P. Cooney

Government Exhibit No. CW-513

CWW & WADE II, L.P. P.O. BOX 788 ALBANY, GA 31702		1088
DATE <u>5/31/2013</u>		64-2065-612
PAY TO THE ORDER OF <u>Chris Whitman</u>	\$ <u>10,000.00</u>	
<u>Ten Thousand &amp; 00/100</u>	DOLLARS	
FLINT COMMUNITY BANK Albany, GA 31707 228-900-1400		
FOR <u>Rebecca Whitman</u>		
⑈001088⑈ ⑆061220654⑆ 0120007646⑈		

<u>093260233</u>	<u>05312813</u>	<u>&gt;261272266&lt;</u>	DOCO CU
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Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: June 03, 2013  
Item Number: 5252356474384  
Posted Date: June 03, 2013  
Posted Item Number: 131540303064  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-514

CWW & WADE II, L.P. P.O. BOX 786 ALBANY, GA 31702		1089
PAY TO THE ORDER OF	Chris Whitman	DATE 5/31/2013 64-2065-812
Ten Thousand & 00/100		\$ 10,000.00
FLINT COMMUNITY BANK Albany, GA 31707 229-800-1400		DOLLARS
FOR	Rebecca Whitman	
⑈001089⑈ ⑆061220654⑆ 0120007646⑈		

CWW & WADE II, L.P. P.O. BOX 786 ALBANY, GA 31702		1089
PAY TO THE ORDER OF	Chris Whitman	DATE 5/31/2013 64-2065-812
Ten Thousand & 00/100		\$ 10,000.00
FLINT COMMUNITY BANK Albany, GA 31707 229-800-1400		DOLLARS
FOR	Rebecca Whitman	
⑈001089⑈ ⑆061220654⑆ 0120007646⑈		

TO: Sentrust Bank  
Issued in lieu of cash  
11/8/07

602021328329  
11/4/11  
50/11/11

Current Date: January 24, 2014

Account Number: 120007646  
 Capture Date: June 06, 2013  
 Item Number: 349990105870  
 Posted Date: June 06, 2013  
 Posted Item Number: 131570601346  
 Amount: 25,000.00  
 Record Type: Debit

CWW & WADE II, L.P.  
 3729 GA HIGHWAY 33 S  
 SYLVESTER GA 31791

United States v. Whitman, McCarty &amp; Newell

1:14-CR-0001-WLS-TQL

Detention Hearings (Jan. 26-27, 2014)

U.S. Dept. of Justice, Public Integrity Section

Trial Attorneys Richard Evans &amp; J.P. Cooney

Government Exhibit No. CW-516

RECEIVED FROM	<b>FLINT COMMUNITY BANK</b>	<b>CHECKING WITHDRAWAL</b>
2910 Meredyth Dr. • Albany, GA 31721		
Date <u>6-6-13</u>	* <u>12000 7646</u>	
<u>Twenty-five Thousand</u> Dollars		<u>25 000 . 00</u>
Name <u>[Signature]</u>	Signature Of Depositor	
Address	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR	
⑆511300654⑆	60	

258338954	DOCUMENT Drawer: 105	6/06/13
	Trans#: 44	15:48:51
	120007646	
	Check	25000.00

Good 6/13/2013  
 1/4/14

Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: June 07, 2013  
Item Number: 349990107243  
Posted Date: June 07, 2013  
Posted Item Number: 131580701083  
Amount: 11,870.85  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*


1:14-CR-0001-WLS-TQL

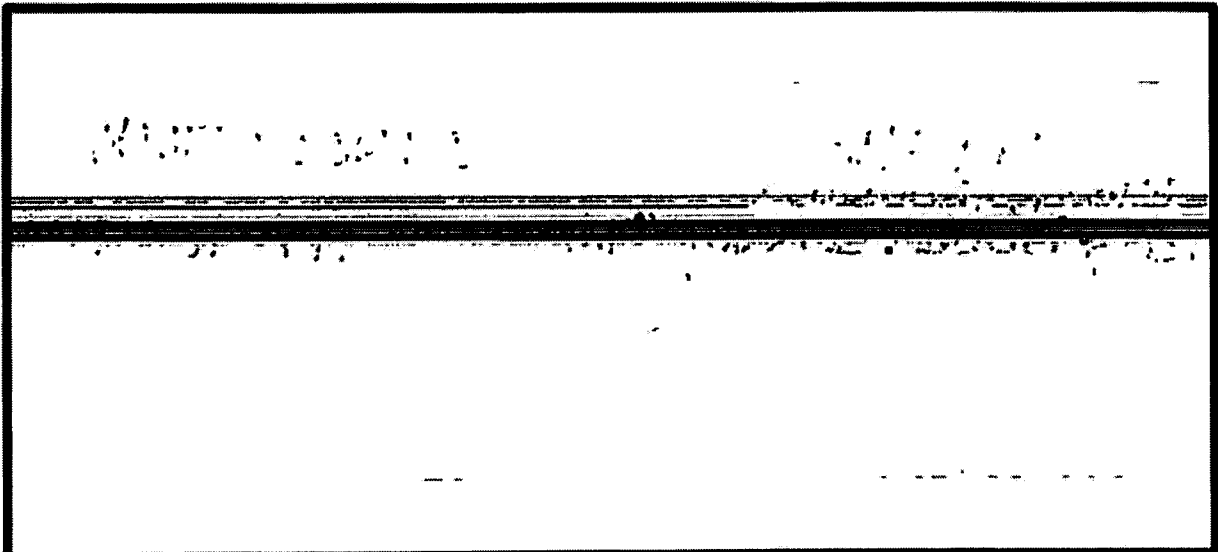
Detention Hearings (Jan. 26-27, 2014)

U.S. Dept. of Justice, Public Integrity Section

Trial Attorneys Richard Evans & J.P. Cooney

Government Exhibit No. CW-517

RECEIVED FROM		CHECKING WITHDRAWAL
<small>10-14-12</small>	<b>FLINT COMMUNITY BANK</b>	<small>DWP-1</small>
<small>3910 Moreland Dr. • Albany, GA 31721</small>		
Date <u>6/17/13</u>	*	<u>0120007646</u>
Eleven thousand <del>eight hundred seventy</del>		\$ <u>11870.85</u>
Name <u>[Signature]</u>	Signature of Depositor	
Address _____		
NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR		
⑆511300654⑆		60






Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: June 07, 2013  
Item Number: 349990107979  
Posted Date: June 07, 2013  
Posted Item Number: 131580701804  
Amount: 25,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-518

RECEIVED FROM		CHECKING WITHDRAWAL
DATE	2910 Mercedylh Dr. • Albany, GA 31721	CWIP-1
Date	6/7/13	0120007646
Name	<i>Twenty five thousand &amp; no/100</i>	25000.00
Signature Of Depositor	<i>[Signature]</i>	
Address	CWW & Wade II, L.P.	
NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR		
511300654		60

31/01/14	
25000.00	
120007646	Check
Transit: 49	14:38:55
DOCUMENT	6/07/13

Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: June 10, 2013  
Item Number: 349990109713  
Posted Date: June 10, 2013  
Posted Item Number: 131611001659  
Amount: 50,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-519

RECEIVED FROM		CHECKING WITHDRAWAL	
Name of		CWP-1	
FLINT COMMUNITY BANK			
2910 Meredith Dr. • Albany, GA 31721			
Date	6/10/13	* 0120007646	
Amount	fifty thousand dollars	\$ 50000.00	
Name	[Signature]		
Address			
NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR			
15113006541		60	

60000.00		Check	
120007646			
13:49:04	47	TRNS#	
6/10/13	104	DOCUMENT	

Current Date: January 24, 2014

Account Number: 120007646  
 Capture Date: July 03, 2013  
 Item Number: 349990132671  
 Posted Date: July 03, 2013  
 Posted Item Number: 131840301313  
 Amount: 1,000.00  
 Record Type: Debit

CWW & WADE II, L.P.  
 3729 GA HIGHWAY 33 S  
 SYLVESTER GA 31791

United States v. Whitman, McCarty & Newell  
 1:14-CR-0001-WLS-TQL  
 Detention Hearings (Jan. 26-27, 2014)  
 U.S. Dept. of Justice, Public Integrity Section  
 Trial Attorneys Richard Evans & J.P. Cooney  
 Government Exhibit No. CW-520

RECEIVED FROM	<b>FLINT COMMUNITY BANK</b> 2910 Meredyth Dr. • Albany, GA 31721		<b>CHECKING WITHDRAWAL</b> CWP-1
Date	7-3-13	* 120007646	
Name	<i>CWW &amp; Wade II, L.P.</i> Signature Of Depositor	Dollars \$	Tell 261906 7/3/2013 Flint Community Bank • 00
Address	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR		
⑈ 5 1 1 3 0 0 6 5 4 ⑈		60	

			Go D&D 1/4/14
DOCUMENT	Drawer: 105	7/03/13	
	Trans#: 48	15:34:58	
	120007646	12:00:00	
Check			

Current Date: January 24, 2014

Account Number: 120007646  
Capture Date: August 01, 2013  
Item Number: 5252356522689  
Posted Date: August 01, 2013  
Posted Item Number: 132130101569  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-521

CWW & WADE II, L.P. P.O. BOX 768 ALBANY, GA 31702		1099
DATE <u>7/30/2013</u> 64-2065-612		
PAY TO THE ORDER OF <u>Chris Whitman</u>	\$ <u>10,000.00</u>	
<u>Ten thousand &amp; 00/100</u>	DOLLARS	
FLINT COMMUNITY BANK Albany, GA 31707 228-903-1400		
FOR <u>Rebecca Whitman</u>		
⑈001099⑈ ⑆061220654⑆ 0120007646⑈		

8/2	Chris Whitman 258-36934
26th	

[illegible]

Current Date: January 24, 2014

Account Number: 120007646  
 Capture Date: August 05, 2013  
 Item Number: 349990161578  
 Posted Date: August 05, 2013  
 Posted Item Number: 132170501680  
 Amount: 16,000.00  
 Record Type: Debit

CWW & WADE II, L.P.  
 3729 GA HIGHWAY 33 S  
 SYLVESTER GA 31791

United States v. Whitman, McCarty &amp; Newell


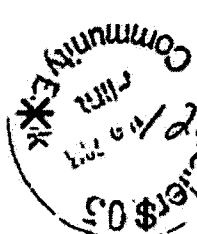
1:14-CR-0001-WLS-TQL

Detention Hearings (Jan. 26-27, 2014)

U.S. Dept. of Justice, Public Integrity Section

Trial Attorneys Richard Evans &amp; J.P. Cooney

Government Exhibit No. CW-523

RECEIVED FROM		CHECKING WITHDRAWAL CWP-1
FLINT COMMUNITY BANK 2910 Meredyth Dr. • Albany, GA 31721		7646
Date <u>8-5-13</u>		7646
<u>Sixteen Thousand</u> Dollars		16000.00
Name <u>[Signature]</u> Signature Of Depositor		
Address _____		
NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR		
⑆511300654⑆	60	

DOCUMENT	Drawer: 105	8/05/13
	Trans#: 52	13:44:47
	120007646	
Check		16000.00

607202/328729  
1/14/14



Current Date: January 24, 2014  
Account Number: 120007646  
Capture Date: September 30, 2013  
Item Number: 5252356570989  
Posted Date: September 30, 2013  
Posted Item Number: 132733003339  
Amount: 10,000.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*

1:14-CR-0001-WLS-TQL

Detention Hearings (Jan. 26-27, 2014)

U.S. Dept. of Justice, Public Integrity Section

Trial Attorneys Richard Evans & J.P. Cooney

Government Exhibit No. CW-525

CWW & WADE II, L.P. P.O. BOX 768 ALBANY, GA 31702		1103
PAY TO THE ORDER OF	Chris Whitman	DATE 9/27/2013 64-2085-612
Ten thousand & 00/100		\$ 10,000.00
DOLLARS		
FLINT COMMUNITY BANK Albany, GA 31707 229-833-1400		Rebecca Whitman
FOR		
#001103# 1061220654 0120007646#		


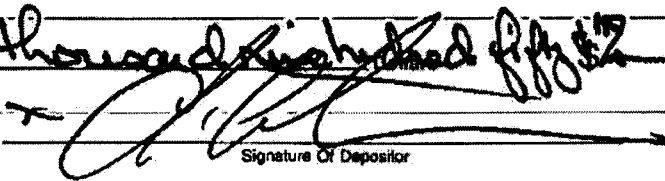
ISN# 3422655135 Date 9/27/2013	130927 3422655135	Chris Whitman
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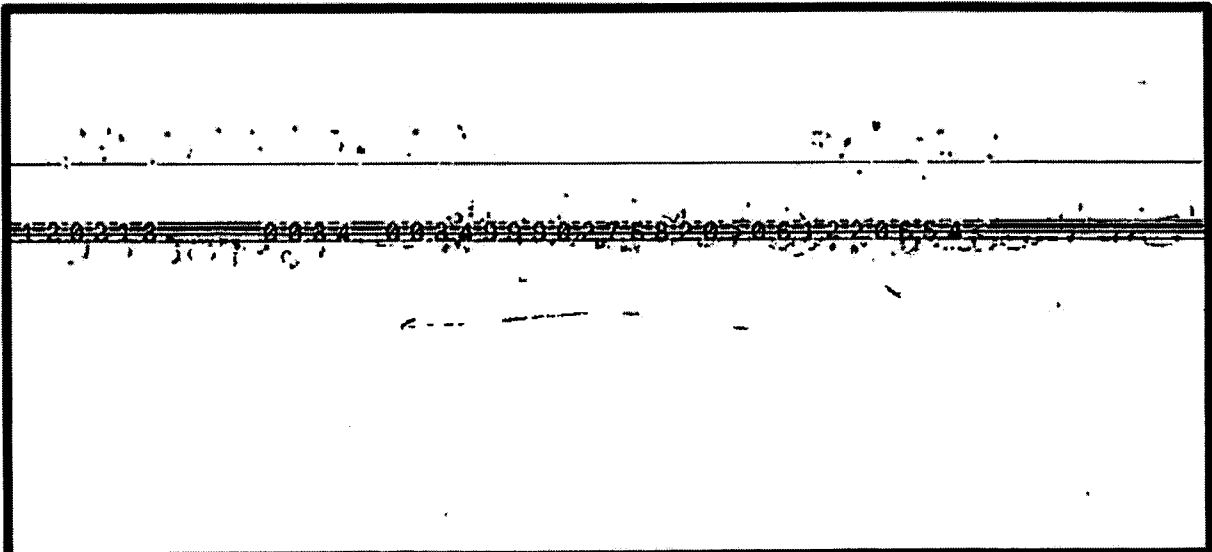


Current Date: January 24, 2014  
Account Number: 120007646  
Capture Date: December 02, 2013  
Item Number: 349990275820  
Posted Date: December 02, 2013  
Posted Item Number: 133360201765  
Amount: 6,950.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-526


RECEIVED FROM		CHECKING WITHDRAWAL
<small>00140-01</small>	<b>FLINT COMMUNITY BANK</b> 2910 Mendenhall Dr. • Albany, GA 31721	<small>CWP-1</small>
Date	12/2/13	* 0120007646
Six thousand nine hundred fifty \$ <sup>00</sup>		695000
Name		
Signature Of Depositor		
Address	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR	
⑆511300654⑆		60



Current Date: January 24, 2014  
Account Number: 120007646  
Capture Date: December 02, 2013  
Item Number: 349990275728  
Posted Date: December 02, 2013  
Posted Item Number: 133360201674  
Amount: 100.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-527

RECEIVED FROM		CHECKING WITHDRAWAL
<small>Model 107</small>	<b>FLINT COMMUNITY BANK</b> 2910 Merodith Dr. • Albany, GA 31721	<small>CW-1</small>
Date <u>12/2/13</u>	*	<u>0120007646</u>
<u>One hundred &amp; no/100</u>	\$	<u>100.00</u>
Name <u>[Signature]</u>	Signature Of Depositor	
Address _____	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR	
⑆511300654⑆		60


12/02/13 14:19:51 103 106 DOCUMENT Drawer: 106 Trans#: 103 100.00

Check 100.00

Current Date: January 24, 2014  
Account Number: 120007646  
Capture Date: December 03, 2013  
Item Number: 349990277092  
Posted Date: December 03, 2013  
Posted Item Number: 133370300812  
Amount: 850.00  
Record Type: Debit

CWW & WADE II, L.P.  
3729 GA HIGHWAY 33 S  
SYLVESTER GA 31791

*United States v. Whitman, McCarty & Newell*  
1:14-CR-0001-WLS-TQL  
Detention Hearings (Jan. 26-27, 2014)  
U.S. Dept. of Justice, Public Integrity Section  
Trial Attorneys Richard Evans & J.P. Cooney  
Government Exhibit No. CW-528

RECEIVED FROM		CHECKING WITHDRAWAL
<small>MEMBER FDIC</small>	FLINT COMMUNITY BANK 2910 Meredyth Dr. • Albany, GA 31721	<small>CWP-1</small>
Date <u>12-3-13</u>	*	<u>12007646</u>
<u>Eight Hundred Fifty</u> Dollars		\$ <u>850.00</u>
Name <u>[Signature]</u>	Signature Of Depositor	
Address _____	NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR	
⑆511300654⑆		60

120313 0004 00040000277092001220654	
Issued in Place of CWP 108714	

Current Date: January 24, 2014

Account Number:	120007646
Capture Date:	December 06, 2013
Item Number:	349990282174
Posted Date:	December 06, 2013
Posted Item Number:	133400602005
Amount:	34,000.00
Record Type:	Debit

**CWW & WADE II, L.P.**  
**3729 GA HIGHWAY 33 S**  
**SYLVESTER GA 31791**

***United States v. Whitman, McCarty & Newell***

**1:14-CR-0001-WLS-TQL**

Detention Hearings (Jan. 26-27, 2014)

U.S. Dept. of Justice, Public Integrity Section

**Trial Attorneys Richard Evans & J.P. Cooney**

Government Exhibit No. CW-529

RECEIVED FROM

12-6-13

120007646

Thick Five Thousand - Dollars

Name

Address

NOT NEGOTIABLE - TO BE USED ONLY AT COUNTER BY DEPOSITOR

5113006541

60

CHECKING WITHDRAWAL

120007646

34000.00

34000.00

DEC 6 3 10 PM '13

First Community Bank

DOCUMENT Drawer: 105  
Trans#: 90  
120007646  
Check